

LORENZO COUNTY
Resolution No. 07-012

A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE
OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN THE
AGREEMENT AND ANY AMENDMENTS THERETO FOR IMPLEMENTATION OF THE
ABOVEGROUND PETROLEUM STORAGE TANK ACT

WHEREAS:

1. The **Lorenzo County CUPA** shall use these grant funds made available pursuant to California Health and Safety Code, section 25270.11 and per the grant **agreement**, and **any amendment**, with the **California Environmental Protection Agency** to implement the requirements of the Aboveground Petroleum Storage Tank Act.

THEREFORE BE IT RESOLVED THAT:

The Lorenzo County has authorized the Environmental Health Director or designee, to execute and amend the grant agreements with the California Environmental Protection Agency, verifies invoices are accurate and certifies the Lorenzo County is in compliance with all applicable laws and regulations.

CERTIFICATION

I hereby certify that the foregoing Resolution No. 07-012 was duly and regularly adopted by the Board of Supervisors of the Lorenzo County at the meeting thereof held on the 21st of November, 2007, motion made by Jennifer Coen and seconded by Steven Blank, motion passed by the following roll call vote:

AYE: Coen, Blank, Bullrings, Frank, Chessman, Novak

NO:

ABSENT:

ABSTAIN:



Jessie James
County Clerk

NOTE:

This is only a sample resolution. The CUPA is strongly encouraged to follow this format, but each CUPA may use their County's or City's own format, if desired. However, the language in **bold** must be included in the resolution.

- Include agreement and amendment in the title;
- The name of the CUPA;
- The title of the authorized CUPA representative to sign for the agreement and any amendment(s); and
- The grantor (California Environmental Protection Agency).

If not using the sample format provided, please coordinate with John Paine of Cal/EPA at (916) 327-5092 or jpaine@calepa.ca.gov to ensure that the resolution meets the minimum language required.